

**FIRST 5 PLACER
CHILDREN'S & FAMILIES COMMISSION (CFC)**

Meeting Minutes, March 10, 2005

Shiloh Center
905 Lincoln Way
Auburn, CA.

Attendees - Commissioners & Staff:

Tamara Lieberman, Chair-Commissioner, Community Based Organization
Dr. Richard Burton, Commissioner, Placer County Health Officer
Jim Holmes, Commissioner, Board of Supervisors, District #3
Blanca Castro, Commissioner, Prevention and Early Intervention for Families at Risk
Elaine Rowen, Ph. D., Commissioner, Early Education
Dr. Sandra Naylor-Goodwin, Vice Chair-Commissioner, Children's Behavioral Health
Bob McDonald, Commissioner, Early Intervention
Don Ferretti, CFC Director
Nancy Baggett, CFC/Health and Human Services (HHS) Staff Support/Administration
Jo McCormack, CFC/HHS County Counsel
Mike Romero, CFC/HHS Staff Support/Epidemiology
Bobbie Reagan, CFC/HHS Staff Support

Commissioners & Staff Not in Attendance:

Mindy Danovaro, Commissioner, Local Medical and Pediatric Services

Public Attendees:

Paula Anderson, University of California Cooperative Extension (UCCE)
Kim Bradley, Community Collaborative of Tahoe/Truckee
Jill Harper, Community Resource Committee (CRC)
Tom Grayson, Golden Sierra Life Skills
Catherine Goin, Placer County Office of Education (PCOE)
Francine Nunes, PCOE, Child Care
Laura Baker, PCOE, Child Care

Call Meeting to Order

Meeting called to order at 4:36 p.m.

I. Public Comment

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action at this meeting on items not published on this agenda.

II. Approval of Minutes

Approve the minutes from the February 10, 2005 meeting.

Motion to approve the minutes from February 10, 2005

Rowen / Holmes / Unanimous

III. Commission Action Items

1. Public Hearing – State First 5 Annual Report Fiscal Year 2003/2004

No public comments or discussion.

Motion to accept the First 5 State Annual Report for Fiscal Year 2003/2004

Castro / Naylor-Goodwin / Unanimous

2. Appointment of One Commissioner to the Community Resource Committee (CRC)

Commissioner Rowen has volunteered, subject to her calendar schedule.

Motion to appoint Commissioner Rowen to the CRC subject to her schedule

Holmes / Naylor-Goodwin / Unanimous

3. Vacant CFC Seat #3 (from a Public Agency)

- a. Only one eligible application was received. Action requested for the Commission to waive the requirement for the CRC to interview all applicants.

Motion to waive the above requirement for the CRC to interview applicants.

Holmes / Naylor-Goodwin / Unanimous

- b. Request the Commission interview Catherine Goins at the March meeting and take action.

Motion to interview Catherine Goins at the March meeting and prepare documents for approval by the Board of Supervisors requesting Catherine Goins appointment as a Commissioner to the CFC Board.

Holmes / Naylor-Goodwin / Unanimous

4. Appoint a Commissioner to the Mental Health Services Act (MHSA) Steering Committee

Motion to approve the appointment of Commissioner Castro to the above steering committee.

Holmes / Rowen / Unanimous

IV. Information Items

- Francine Nunes provided a presentation on the CARES program, which addresses the retention of family childcare providers and center based teaching staff by providing financial incentives for staff to stay in the field and improve their education developing the quality of local childcare. Handout provided, "Placer County Cares /AB212 Program Year 2004-05".
- CFC Strategic Planning Retreat Results - Handout provided "First 5-Placer Commission Strategic Planning Results, Updated 1/15/05" with comments from Don Ferretti on the ongoing results.
- The Capacity Building Plan (draft version) was discussed and commented on. Commissioner Lieberman, Kim Bradley, and Don Ferretti will continue drafting the document and present it at a future Commission meeting.
- State First 5 Annual Conference was announced. The date is April 27th-29th, in Hollywood, CA. Commissioner Lieberman asked for a count on who would like to attend.

V. Commissioner Reports

Commissioner Castro attended the Chana Learning Conversation and mentioned that she now understands why the interaction for Commissioners is so beneficial and realized the challenges each partner is facing. She urges all Commissioners to participate in a Learning Conversation. Commissioner Lieberman also shared her experiences in attending Learning Conversations. Don Ferretti advised all that the "notes and comments" from each Learning Conversation is posted on our web page for review.

VI. Advisory Committee Reports

Community Collaborative of Tahoe/Truckee - Kim Bradley

Kim provided the Commission with an overview of all the activities happening in the Tahoe/Truckee area:

- Awarded a grant from the SH Cowell Foundation for Service Integration
- Will be creating a Community Outcomes Report card.
- Bruce Anderson will be returning to the area to hold training around Identifying Your Core Gifts.
- Affordable Housing Forum being held next week.

- Dr. Suess's birthday was held last week through School Readiness and experienced a huge turnout. It is an all around literacy and reading and engaging parents and young children
- Child Development Conference to be held April 2nd.
- Kids Day Event scheduled for May 15th - open family resource faire. A special area will be dedicated to First 5 Placer partners, and includes Nevada County, and the State First 5.

Placer Collaborative Network

None

Childcare Local Planning Council - Francine Nunes

- Heart of the Family workshop scheduled for April 9th at the Parkside Church in Auburn. First 5 Placer is one of the co-sponsors for this event.
- Working towards the final product of their needs assessment.

Community Resource Committee (CRC) - Jill Harper

- Last meeting held February 15th. The majority of the meeting was dedicated to reviewing the Strategic Plan and updating it. Protocol for partners communication with Commissioners outside a Commission meeting was also discussed, along with the Capacity Building Plan (draft). In lieu of taking minutes it was agreed to capture just the headlines of the CRC meetings. Next meeting is March 21, 2005

VII. Director Report

- **Obesity and Prevention.** First 5 will take the lead in organizing a conference regarding this "theme area". We will be partnering with Vicki Spannagel from Placer County Health and Human Services Dept., Community Health Division. Susan Wilson, a conference planner from the State First 5 Association Regional Technical Assistance Program will assist and help us access TA funding for this project. Commissioner McDonald volunteered to work ad hoc on the conference-planning group along with Vicki Spannagel, Placer Community Health, Judy Moore, Sutter Community Benefits Partnership. Veronica Blake, Community Foundation of the Auburn Region, Michele Fisch, UCCE Nutrition Coalition, and Kim Bradley of the Community Collaborative of Tahoe Truckee. Heidi Kolbe will facilitate the planning meetings.
- A **Preschool for All** presentation will be given at the May 12th CFC meeting, by *Preschool for All - California*.
- **AB437 and AB772** purposes a law that all children 0-19 have access to health insurance (modeled after the Healthy Families Program). At a future CFC meeting Don will have speakers presenting information on this topic.
- The **Galleria** had requested that we partner with them in the "Mommy and Me" program occurring every quarter. Don committed to sponsor with them through June 2005. As part of the sponsorship our First 5 logo will be included in all

announcements, advertisements, all promotions, any mailings, and this will guarantee a place for our yearly Outcome Faire at the Westfield-Galleria.

Meeting Adjourned at 6:30 p.m.